

Approved 8-9-12

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, July 26, 2012 at 7:30PM at Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, R.I.

Call to order by: Chairman Jeff Mutter

Time: 7:30 pm

Members Absent: Erika Sanzi

Members Late: John Gibbons arrived at 7:35 pm

Staff in attendance: Dr. Philip Thornton, Superintendent

Robert Mitchell, Assistant Superintendent

Tim Groves, attorney

III. Approval of Agenda –

Motion: Mr. Pedro

Second: Ms. Beaulieu

Approved 5-0

IV. Consent Agenda

Motion to approve Executive Session Minutes for 6/24/12, 6/28/12 and 7/12/12 made by Mrs. Beaulieu.

Second: Mr. Woods

Approved 5-0

V. Report of Executive Session Meeting on 7/26/2012

The SC voted 6-0 to deny the grievance. Mrs. Sanzi was absent for the meeting.

Motion to Seal Minutes of Executive Session made by Mr. Woods, second Mrs. Beaulieu. Approved 5-0.

VI. Superintendent's Report

Dr. Thornton provided an update on projected enrollment. At this point, enrollment is in line with expectations. At Community School one grade 1 class was closed and 1 additional kindergarten class was opened.

VII. Chairperson's Report

None

VIII. Comments from the Public

None

IX. Reports of Standing Committee

A. Payment of Bills – None

B. Achievement and Communications Sub-Committee Update

a. Mrs. Beaulieu reported that the committee met last Monday to review AYP results. Presentation by McCourt Administration – plan for addressing scores. Administration will provide periodic updates

on student progress at all schools.

C. Policy and Procedures Sub-Committee Update

a. Mrs. Teel reported that the committee has reviewed all existing policies. At the next SC meeting, the committee will be bringing forth recommendations to delete some existing policies. This work will continue throughout the year.

X. Old Business

A. Discussion and/or vote to Approve Human Resources Supervisor Contract.

Motion to approve: Mrs. Beaulieu.

Second: Mrs. Teel

Approved: 6-0

B. Discussion and/or Vote to Approve superintendent's Annual Evaluation and Contract

Tabled until 8/9/12

C. Discussion and/or Vote to Approve Resolution: SC-R-6-2012-05: Purchase of medical supplies.

Motion to approve: Mrs. Beaulieu.

Second: Mr. Woods

Approved: 6-0

D. Discussion and/or Vote to Approve Compensation for Past Administrator's Contract

No action.

XI. New Business

A. Recalls

a. Dr. Colwell recommended that the following teachers be recalled:

- i. Traci Lynch, (#360), recall to the position of Speech/Language Pathologist at Systemwide, effective 7/27/2012.**
- ii. Jennifer Antonelli, recall to the position of Grade 3 Teacher at Community School, effective 7/27/2012.**
- iii. Bethany Hilton, recall to the position of Art Teacher at Systemwide, effective 7/27/2012.**

Motion to Approve: Mrs. Beaulieu. Second: Mr. Pedro. Approved 6-0

B. Pursuant to the R.I.G.L 42-46-5 – Exception (9) Grievance: Vote on CTA Grievance: Retirees Health Care Rate

a. The SC voted 6-0 to deny the grievance.

C. Discussion and/or Vote to Approve Appointment of Human Resources Supervisor

a. Dr. Thornton recommended to the committee that they appoint Tina Fogell,

b. Motion to approve: Mrs. Beaulieu. Second: Mrs. Teel. Approved 6-0

D. Discussion and/or Vote to Approve Resolution: SC-R-7-2012-06: Contract for Legal Services.

a. Motion to approve: Mrs. Beaulieu. Second: Mr. Wood. Approved 6-0

XII. Personnel Recommendations

Dr. Colwell asked for the advice and consent of the School Committee on the resignation of Jonathan Gibbs, PE/APE/Health Teacher, at North Cumberland Middle School, effective 7/18/2012. Motion to approve: Mr. Woods. Second: Mr. Gibbons. Approved 6-0

Dr. Colwell asked for the advice and consent for the following appointments:

A. Lindsay Ando, Science Teacher, at Cumberland High School, effective 7/27/2012. (FTE: 1.0; Step 10 (contingent upon receipt of letters of service); Lane: n/a; Co-pay: 20.0%; budgeted

B. Michael Feroce, Music Teacher, at Systemwide, effective 7/27/2012. (FTE: 0.7; Step: 1; Lane: n/a; Co-pay: 20.0%; budgeted)

C. Kaitlin Kenneally, English Teacher, at Cumberland High School, effective 7/27/2012. (FTE: 1.0; Step TBD upon receipt of letters of service; Lane: n/a; Co-pay: 20.0%; budgeted

D. Gina Palazzo, Kindergarten Teacher, at Garvin School, effective 7/27/2012. (FTE: 1.0; Step 3 (contingent upon receipt of letters of service); Lane: n/a; Co-pay: 20.0%; budgeted)

E. Nicole Salaun, Kindergarten Teacher, at Community School, effective 7/27/2012. (FTE: 1.0; Step: 1; Lane: n/a; Co-pay: 20.0%; budgeted)

F. Julia Santos, World Language Teacher, at Cumberland High School, effective 7/27/2012. (FTE: 1.0; Step: TBD upon receipt of letters of service; Lane: n/a; Co-pay: 20.0%; budgeted)

G. Jennifer Slaughter, Kindergarten Teacher, at B.F. Norton School, effective 7/27/2012. (FTE: 1.0; Step: 2; Lane: n/a; Co-pay: 20.0%;

budgeted)

H. Lauren Tomasso, Guidance Counselor for 1 year (2012-2013 school year), at North Cumberland Middle School, effective 7/27/2012. (FTE: 1.0; Step: 6 contingent upon receipt of letters of service; Lane: Masters; Co-pay: 20.0%; budgeted)

I. Lindsay Wesson, Kindergarten Teacher, at JJM Cumberland Hill Elementary School, effective 7/27/2012. (FTE: 1.0; Step: 3 (contingent upon receipt of letters of service); Lane: n/a; Co-pay: 20.0%; budgeted)

**Motion to approve recommendations made by Mrs. Beaulieu.
Second: Mr. Woods. Approved 6-0.**

XIII. Comments from the Public

None

XIV. School Committee Comments

None

XV. Vote to go into Executive Session

No Executive Session

XIV. Adjournment

Motion to adjourn made by Mr. Wood.

Second: Mrs. Beaulieu

Approved 6-0

7:50 PM

Linda G. Teel, Clerk

Cumberland School Committee